

**REGULAR AND JOINT MEETING
OF
OCTOBER 2, 1990**

The meeting was called to order at 2:40 p.m

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Bernhardt,
Henderson, McCarty, Filner and Chair O'Connor

Excused: Member Pratt

Secretary: Charles G. Abdelnour

Item 3: Public Hearing on the proposed Disposition & Development Agreement (DDA) for The Huntington, and adoption of resolutions:

- a) Certifying review and consideration of information in the Master Environmental Impact Report (MEIR), including the Final Supplemental EIR for the Sixth Amendment to the Columbia Redevelopment Plan, and the Secondary Study with respect to the DDA with The Koll Company and Davidson Communities, Inc., and making certain findings and determinations;
- b) Approving the sale of certain property to The Koll Company and Davidson Communities, Inc., approving the DDA pertaining thereto, and making certain findings; and
- c) Approving the basic concept/schematic drawings with respect to the construcion of a residential condominium development, subject to the conditions stated.

Members Wolfsheimer and Hartley left the meeting.

Pam Hamilton discussed this item and previous actions of the Agency regarding it. The Public Hearing was opened. Speaking in favor of the project were: Biff Porter, Development Vice President of The Koll Company; and Bill Davidson, Partner, who discussed marketing demands.

Those speaking in opposition of the project were: Sandor Shapery; C.W. Kim, architect of the Shapery Center; and Thomas Wright, representing the 900 State St. project.

Members discussed the project with the speakers and Pam Hamilton.

Motion by Henderson to adopt the resolutions.

Second by McCarty.

Vote: 4-2 (Member Filner and Chair O'Connor voting nay)

Motion failed.

Member Hartley re-entered the meeting.

Item 3: (continued)

Motion by Henderson to continue this item to Monday, October 8, 1990 at 2 p.m. in the 12th floor Council Chambers.

Second by McCarty.

Vote: 7-0

Item 2: Approval of the minutes of the meetings of September 18 and 25, 1990.

Motion by McCarty to approve the minutes.

Second by Roberts.

Vote: 7-0

Item 6: Resolution adopting Policy No. 100-1 setting forth the Agency's intent for the use of Housing Setaside Funds.

Item 7: Resolution reaffirming the Agency's commitment to facilitate the creation, preservation and improvement of very-low-, low- and moderate-income housing; and providing a method by which housing setaside funds would be transferred to the Housing Trust Fund.

Motion by Henderson to trail Items 6 and 7 to Monday, October 2, 1990 at 2 p.m. in the 12th floor Council Chambers.

Second by Bernhardt.

Vote: 7-0

Item 4: Resolution approving the proposed Negotiation Agreement with Marina Village Associates for the potential development of the Soap Factory/ Frost Lumber properties.

Pam Hamilton asked to have this item noted and filed.

Motion by Filner to note and file this item.

Second by McCarty.

Vote: 7-0

Item 5: Resolution recommending to the Planning Commission the approval of the Preliminary Plan for the North Park Redevelopment Project.

Motion by Hartley to adopt the resolution.

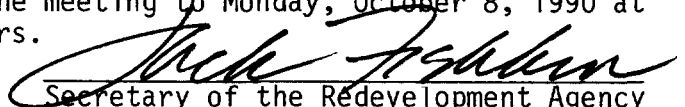
Second by Filner.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1905

Public Comment - none.

At 3:58 p.m. Chair O'Connor adjourned the meeting to Monday, October 8, 1990 at 2 p.m. in the 12th floor Council Chambers.


Secretary of the Redevelopment Agency
of the City of San Diego, California